

**GAMBLING CONTROL BOARD MEETING  
AGENDA**

**March 25, 2009  
Gambling Control Conference Room  
45 Commerce Drive, Augusta  
12:30 p.m.**

**AGENDA**

1. Introduction of Board and Staff
2. Review of minutes from 2/11/2009 board meeting
3. Executive Director Report – R. Welch
  - A. Budget Update
  - B. Legislative Update
  - C. Contracts Update
  - D. Sunday Hours
  - E. Bangor PD Call Statistics for February
4. Financial Update – Scott Woods
5. Update on State Police Activity – Det. Don Armstrong
6. Unfinished Business
  - A. Fines/Violations Subcommittee
  - B. Delegation of authority in the absence of the Executive Director
7. New Business
8. Public Comments
9. Next Meeting Date
10. Adjournment